



**John C. Carney Jr.**  
**Governor**  
**Office of the Governor**  
**Enhanced 9-1-1 Emergency**  
**Services Board**

June 15th, 2017  
2:00  
Safety & Homeland Security  
303 Transportation Circle  
2<sup>nd</sup> Floor Conference Room  
Dover, DE. 19904

Meeting called by:  
Secretary Robert Coupe  
Chairman

Note taker:  
Matthew Laick

Facilitator  
Eric Wagner  
911 Administrator

DAG  
Lisa Morris, Esquire

Board  
Members:

Secretary Robert Coupe, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, Allen Metheny,  
James Collins

**Agenda**

1. Call to Order/Welcome	Secretary Coupe	
2. Acceptance of minutes from April 11 <sup>th</sup> 2017 meeting	Secretary Coupe	Motion to Approve
3. Staff Reports	Eric Wagner, Matt Laick	Finance report Intrado / Verizon
4. Intrado Delaware Projects	Intrado / West New World / Tyler	UPDATE
5. Old Business	911 Board	
6. New Business	911 Board	
7. Motion to Adjourn		
8. <b>Next Meeting- Sept 21st, 2017</b>		
9.		